

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 12/4/08

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u>	Curtis, John	<u>X</u>	Lee, Lorraine
<u>X</u>	Farell, Dennis	<u>X</u>	Pagels, Nancy
<u>EA</u>	Goetz, Jennifer	<u>X</u>	Turkoske, Julie
<u>X</u>	Graham, Bill	<u>X</u>	Weidmann, Larry
<u>X</u>	Hansen, Patricia	<u>X</u>	Wolff, Sandy
<u>X</u>	Johnson, Scott	<u>X</u>	Zaborowski, William
<u>X</u>	Lee, Glenn		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Bellovary, Cathy	X	Sharon Dossett and Connie Titter,
<u>EA</u>	Bodien, Jack		Community Care

Call to Order:

Chairman Sandy Wolff call the meeting to order at 9:34 a.m.

Approval of Minutes:

Sandy called for approval of the minutes from the December 4, 2008 meeting. Bill Graham moved to approve the minutes; John Curtis seconded the motion; all in attendance approved. The motion is carried.

Educational Segment:

Sharon Dossett and Connie Titter, from Community Care, presented an overview of Community Care and their relationship with Waukesha County. Connie shared a little about the history of the company. Community Care was founded in 1977 and they currently have programs in seven counties, from Kenosha to Sheboygan. They serve over 3,000 adults in this area. Sharon explained the Pace and Partnership program and the differences between them. A comprehensive packet of information was distributed. There were many questions and good discussion.

Julie Turkoske, a Board member who is employed by the Southeast Regional Center-Children and Youth with Special Needs, located at Children's Hospital of Wisconsin, shared details of the program. She is an Information and Referral Specialist, working with eight counties in southeastern Wisconsin. There are five regional centers throughout the state that assist individuals birth to age 21 with long term, chronic, developmental, physical, and emotional disabilities. Many handouts were distributed. There was good discussion and many questions.

Director's Report:

- The last two LTC employees transitioned to the ADRC in late November.
- The waitlists are decreasing. Work on the transitional waitlist, clients from April 1, 2008, will begin sooner than anticipated.
- The ADRC budget was passed by the County Board.
- The Director, along with an ADRC Supervisor, attended the monthly State ADRC training on 12/3/08 in Madison.
- Many ADRC staff are doing time reporting. This process requires the employee to account for their time during the day in 15-minute increments. This is how we get funding for the ADRC.
- There are significantly more people walking into the ADRC and asking for assistance. They seem to have found our new location very easily.
- The Director reports that due to a number of reasons, there will be 20,000 more meals than estimated served for 2008 . The department is asking the County Board for additional funds to help feed those individuals in need.
- Board Members are encouraged to call the department if they need any information.

SEWAAA Reports:

Board -

John Curtis reports that the last SEWAAA meeting will be held on 12/18/08. The new regional office will remain in Brookfield.

Advisory Council -

Larry Weidmann reports that he has visited numerous Senior Dining Sites and has enjoyed his visit with people. He shared that the Advisory Council is winding down and he was not sure if there would be an Advisory Council for the new organization.

CWAG:

John Curtis reports that CWAG is challenged with organizational issues. He recently attended a CWAG presentation at a Senior Center in Milwaukee which proved to be very interesting.

Meeting Dates and Times/Next Meeting:

January 8, 9:30 a.m. – Brookfield Room, Human Services Center

Adjournment:

Glenn Lee moved to adjourn the meeting; Lorraine Lee seconded the motion; all in attendance approved. Motion is carried.

Approved _____ **Date** _____

Recorded and submitted by Pat Popowski on 12/4/08.